

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 10, 2017, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Cook, Schwebs, Solberg, Cruz, Erdman, and Sommerfeld. Merrill was absent.

MOTION made by Cook, seconded by Luther, and carried to approve the minutes of the regular meeting held on June 19, 2017.

PUBLIC COMMENTS – Lynn Dickmann and Robin Sweeny spoke to express their interest in the vacant Ward 4 position and shared the skills and attributes they would bring to the Council if they were chosen. Kristan Kimmes from DeVine Liquors spoke to let the Council know she was there if they had any questions for her on the DeVine Liquors Menomonie, LLC Class “A” beer and “Class A” liquor license application.

MOTION made by Cruz, seconded by Solberg, and carried to waive the rules to allow Robin Sweeny to speak to the Council.

MOTION made by Solberg, seconded by Erdman, and carried to waive the rules to allow Lynn Dickmann to speak to the Council.

MOTION made by Luther, seconded by Sommerfeld, and carried unanimously on a roll call vote to appoint Robin Sweeny to the Ward 4 alderperson position.

MOTION made by Schwebs, seconded by Cruz, and carried unanimously on a roll call vote to refund \$2,179.87, the remaining 2014 property taxes at 223 17th Ave W to Community for Veterans.

MOTION made by Cruz, seconded by Traxler, and carried unanimously on the following roll call vote:

Ayes: Luther, Traxler, Sutherland, Schwebs, Solberg, Cruz, Erdman, and Sommerfeld, Noes: Cook, to approve the amendment to the development agreement with SRL, LLC on Lot 1 CSM No. 1627 in TID #11 allowing a one-year extension, to build on the property

MOTION made by Solberg, seconded by Cruz, and carried unanimously on a roll call vote to award the I-94 Pedestrian/Bicycle Bridge construction bid to Lunda Construction for \$842,920.00 contingent upon DOT review and approval.

BUDGET TRANSFER – NONE

MAYOR’S REPORT – The Mayor spoke about how proud he is of the City of Menomonie and how friendly the community is.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Cruz spoke about the project the Sister City Committee is working on for the 30th year of Menomonie being a Sister City. Administrator Prange reported on the resignations of Darrek Orwig from Main Street of Menomonie and Joseph Holland from Tourism Commission. It was also announced that there will be an open house at Memorial Heights on July 19th.

CLAIMS - MOTION made by Solberg, seconded by Erdman, and carried unanimously on a roll call vote to approve payment of the following claims:

July 10, 2017 Claims

2017 Claims

Cops 4 Kids	\$ 432.69
Dunn County Recycling	2,022.78
IMT Insurance	20.00
Stark’s Metal Works	65.00
Viking Electric Supply	324.22
WI Dept of Justice	1,008.00

TOTAL \$ 3,872.69

MOTION made by Solberg, seconded by Schwebs and carried, to approve the DeVine Liquors

Menomonie, LLC Class “A” beer and “Class A” liquor license for 2017/2018 license year.

MOTION made by Luther, seconded by Solberg and carried, to approve the license list as follows:

LICENSES- July 10th, 2017

TEMPORARY CLASS “B” Beer and “CLASS B” Wine LICENSE:

Dunn County Fair Association 620 17th St (Dunn County Fair)

Event Date: 07/26/17 thru 07/30/17

LICENSE YEAR - 2017 / 2018 (expires June 30, 2018)

TOBACCO:

DeVine Liquors Menomonie LLC (DeVine Liquors – 116 11th Ave W)

MASSAGE THERAPY FACILITY:

Light Touch Therapeutic Massage (Leslie J. Norris) 1414 10th Ave E;

OPERATORS:

Larinda L. Hessler; Jacob L. Luther; Elizabeth E. Morgan; Taylor A. Cooper; Sydne R. Flatland; Kristina M. Marek; Morgan L. Schroeder; Montanna H. Diedrich-Shatley; Paula J. Moessner; Heidi D. Glaser; Michael D. Kingsbury; Kelly J. Woehrer; Andrew J. Berg; Nina C. Simonette; Kailey A. Stencil; Jack R. Hildebrandt; Colleen E. Harmer; Jonathan B. Huebener; Christopher D. Dusek; Linda L. Patwell; Mary M. Block; Joleen M. Edstrom; Benjamin R. Tinder; Hannah C. Doane; Jonas M. Rediske; Ronnie T. Vang; Betty L. Johnson; Ivy R. Meier; Eric M. Pitman; Joseph S. Moor; Cody A. Correll; Brian R. Smith; Mara L. Jones; Derek S. Doescher; Whitney J. Dugan; Jeff S. Anderson; Rebecca S. Loomis; Sally M. Gates; Michael P. Hayden; Emily D. Von Wald; Taylor B. Fitzpatrick; Tanner L. Capek; Ryan A. Peters; Mitchell W. Junker; Serena M. Petersen; Hope K. Hoolihan; Samantha N. Drinkwine; Katie L. Halvorson; Nicholas L. Roe; Randy M. Hague; Elizabeth R. Pitsch; Robert J. Robinson; Rebecca L. Austin; Kelly R. Senter;

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, was made by Cook, seconded by Cruz, and carried unanimously on a roll call vote.

MOTION to return to open session was made by Erdman, seconded by Solberg, and carried unanimously on roll call vote.

NO ACTION was taken.

MOTION made by Luther, seconded by Sutherland, and carried to adjourn.

Cally Lauersdorf

City Clerk